



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: November 29, 2016

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, December 6, 2016** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:30/Chairman Gugenheim
II. Public Speakers	10:30-10:40
III. Report from Chief Quality Officer	10:40-10:50/Dr. K. Das
A. Regulatory and Accreditation Updates	
B. Metrics	
C. Report on Environmental Services	10:50-11:10/S. Williams
IV. Action Items	
A. Approve reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)	11:10-11:15/Dr. Claudia Fegan
B. Approve proposed Amendments to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff	11:15-11:20/Dr. O. Ukoha
C. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County	11:20-11:30/Dr. V. Hansbrough and Dr. O. Ukoha
i. Receive reports from EMS Presidents	
ii. **Approve Medical Staff Appointments/Re-appointments/Changes	
D. Minutes of the Quality and Patient Safety Committee Meeting, October 18, 2016	11:30-11:30/Chairman Gugenheim
E. Any items listed under Sections IV and V	
V. Closed Meeting Items	11:30-11:55
A. Provident Hospital Medical Staff Credentialing Matter	
B. Medical Staff Appointments/Re-appointments/Changes	
C. Litigation Matter(s)	

** Also included as a potential Closed Meeting Item/Discussion under Section V.

V. Closed Meeting Items (continued)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VI. Adjourn

Committee Members:

Chairman: Gugenheim

Members: Board Chairman Hammock (Ex-Officio) and Directors Driscoll and Suleiman Gonzalez
Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)